

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 08:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22f28a4122d3655249ba4e1b2000cababd346324</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
MOM	0.696632048503548096 MOM
! USDAC	10,000 Visit USD.AC to claim reward
AAVEPool.org	52.61 AAVE
SAND	1,115.140799999999899228 SAND
SAND	1,227.000000000000000000 sandbox-rewards.xyz

Token	Balance
!	15,000 at.com to claim reward
\$50,000 SAND	N/A NFT Airdrop Voucher
dYdX Event	N/A dYdXEvent.com
	N/A Visit website claim SHIB
SHIB POOL VOUCHER	N/A Visit WWW.SHIBPOOL.COM to claim
FTs	N/A BULLPLdLL
UNI EVENT	N/A UNI
\$10000 Rewards	N/A USDLY.COM
Ledger Stax: Giveaway	N/A STAX
\$5000 USDC	N/A NFTVoucher
\$1,000 TON	N/A \$1,000 TON

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-27 12:10:04	<u>0xf5be12e6b6b215bbe38c b853aca0c5d4933c45c6fe 0e231e8a59aea1cc5284dc</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:05:09	<u>0x74077caee9440ed9ed16 d7732802f380105773c469 7053c86c46dd670473aa08</u>	+ 3 at.com to claim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-28 02:51:19	<u>0x2ba5b8ed3d412735918b969952679bb2e38bdb14c7145421b3e6e2f6781f7316</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-04-04 14:50:54	<u>0x8aa24281aa1f5b2ac0854f73e746c6475cc8ebcc266148569d816883c2b6112f</u>	+ 100.000000 WGC	✓
4	2024-03-19 19:04:24	<u>0xd84ea3db96eb31492fc5095a24465e82472d480d005f5b3abd41bc05db186175</u>	+ 982,794 /?claim	✓
5	2024-03-10 19:27:20	<u>0x713d3de669f742b0b70a3ac964d833ecb3c37e3f2f5be969e4c80dfeb10f7dddb</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-29 01:29:02	<u>0xd0644291f40dbc4b4f2b3e61b6f874cd7cfd5e48d80024246eb0919d7b415b47</u>	+ 148.87000000000000 4547 PIG	✓
7	2023-07-25 11:02:04	<u>0x87839724d219959d3ff92617fa12d2c6023ab7a15202b40314ecd8e1c872d8d0</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
8	2023-07-25 03:06:46	<u>0xc3463162d44ad72cd6db277378b14c04d9a5753b1c9f53ae90c47f08d4962ca5</u>	+ 5,000,000.00000000 0000000000 claim rewards	✓
9	2023-06-20 20:27:25	<u>0xa101057343dc93e825d9cacdceb61d3f92e4a4e8bed6dc808b71d0bd5bfc244a</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
10	2023-05-15 10:43:19	<u>0x05b67544dcf9bf599df3ec3d544bda0694e257f8ffa96d163c437210b0387fa</u>	+ 0.6966320485035480 96 MOM	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-13 16:58:43	<u>0x50354c017a671a64eba15c63c07f2d047fb03ce8a6c1e1d448c9b397bd8f9ddf</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-12-20 22:02:32	<u>0xfe1a470171c090cc1ee34b835cd2246158b1938d863c12e4c7a28df41d9e0a</u>	+ 52.61 AAVE	✓
13	2022-11-27 12:24:29	<u>0xb85fcfbf5833b11657a30dfc8d171f418748163de414d0fb67aa6bb9143b71e7c</u>	+ 518.74000000000000 9095 SAND	✓
14	2022-11-27 12:12:48	<u>0xe500fb371e357a034504ae8c76619d6f5b65fdeaf8016baefc3d2dbdab69ad85</u>	+ 596.40080000000000 3820 SAND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:07:18	<u>0xda6bc5c62fe82abaed57903283cef160c58d23a1aa5391ba1ab543b0c7b7ceb4</u>	+ 1 USDT	✓
2	2024-01-31 20:55:49	<u>0x1ca6fc3a6c88f31952f44be9ab96bf7e075e9ed6a0d4e1e5769b889449328f14</u>	+ 1 ethevents.co	✓
3	2023-12-01 05:47:32	<u>0x93b7ced0e7d876a0d5286a4bda67fcca8918c4c15ab64de08345db14f6f6ef23</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 14:05:54	<u>0x2467c8b529e8c65b5c45c3e2501a6e93956d10a333a0614a588610f156d80930</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-07 13:03:08	<u>0x2a82b5a7968a0b228c168cae61793302fd961ccb8612b00c13f0df3162ab0d33</u>	+ 1 \$1,000 TON	✓
6	2023-10-09 17:57:48	<u>0xe9658d2d00c75c891849d09dd9774abd6b83757c416f7f88a3e60f061fb8619f</u>	+ 1 Voucher	✓
7	2023-10-05 17:40:21	<u>0x9a56d9c30bddd6b8b11d5d29d27cf9d3b0505c6ae2564ab3a4da62a02ce48641</u>	+ 1 https://boneshibe.com/	✓
8	2023-10-03 02:19:09	<u>0x71f01abc2ce2d20b5fd09f5f9579c6f4068108e91239f01072e1a1fb46ced528</u>	+ 1 USDC VOUCHER	✓
9	2023-10-01 06:46:55	<u>0xad84647adf836e437b587385cea9146bdc7468f2f0a5baaf295475ebf1c1ad06</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-01 06:42:21	<u>0xa729c244e3e157601b9192bb27607e82ef1beb04f7582311bee3dff0bc943110</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-09-24 02:08:01	<u>0xf562f44128bb38a42387637b0aceedb3202ed1778a49b1b42998d818ee65ca3c</u>	+ 1 Voucher	✓
12	2023-09-20 21:19:53	<u>0xf9a924e9574f9600323dfffe8e4abef6eb98776dc52c923104e50d609a199a53f</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-20 18:31:54	<u>0xc9da04644c42420167202356e1853134229b959e1783475a0b16bd1b5832947a</u>	+ 1 USDLY.COM	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 11:31:06	<u>0x1a465bb0c3de2f2aec2d d057d237f007a1bb581638 b9c0de4889efd759494d3b</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
15	2023-09-12 17:36:00	<u>0x3ff972df24e4933fe4f9 5038e7eef4c286c377b85f f83690a0588464e7965cb4</u>	+ 1 NFT Voucher	✓
16	2023-08-27 01:37:43	<u>0x5029626cc85bcdcf715f 7c6dc581b71ddac71cbf61 79d4b9b0b7df276ac7441d</u>	+ 1 claim.circleweekly .com	✓
17	2023-08-26 04:46:42	<u>0x875c382d3132f2b1fa68 023ed7097b430c8e01e4ce 75379dcf1b5854306e5183</u>	+ 1 NFTVoucher	✓
18	2023-08-21 20:52:09	<u>0x09f715df5c597ce45fa1 d4b810b6002d16ed1bb3c7 6669d2a3f65cee4a2f197a</u>	+ 1 ARBITDROP.INFO	✓
19	2023-08-10 19:05:56	<u>0x346fea46fdc321c140c4 b182607f4549562456e2d0 33af16a1b4699b746bab7a</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-06 15:07:00	<u>0xa60aec258fc0e2d698d2 f1d339381c0a31820848c7 00da2f6697566b62bbf9ee</u>	+ 1 STAX	✓
21	2023-08-05 22:02:25	<u>0x90a16783132d5bf2b483 794d15ab876f461917102d b7e37f6abad6cd3f71e0c3</u>	+ 1 ARBITDROP.COM	✓
22	2023-08-02 10:36:38	<u>0xf26cb774a61885b08964 03f89a393cab53be860460 5a2391f1951461e1b780a8</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-28 15:05:50	<u>0xb9dbc7828308a4ef66ea</u> <u>ffc24534b5b90c3f60babc</u> <u>9b4023736ea005c366cab</u>	+ 1 REVOLUTION	✓
24	2023-07-23 16:19:05	<u>0x07c296c637b0a6d9db4e</u> <u>e76a21dd6deb97d3deaace</u> <u>b871ccce134ab67a9b8a19</u>	+ 1 dYdXEvent.com	✓
25	2023-07-20 22:17:58	<u>0xfa180e780622b2dd6065</u> <u>21cc3e47d04f3747064336</u> <u>8647195fae5aa567a995fa</u>	+ 1 1ETH	✓
26	2023-07-19 14:12:20	<u>0x4a173c20cbf3f38e81a9</u> <u>34b6e2b408e1fe04e2ca02</u> <u>7e66b3877ccc8a8f861c72</u>	+ 1 UniEvent.Plus	✓
27	2023-07-16 15:18:33	<u>0xf896536c5d32337de427</u> <u>bc052ab8c002e7ea536555</u> <u>641a35a97612132b66f153</u>	+ 1 PolyEvent.Plus	✓
28	2023-07-05 04:29:15	<u>0xf98888b528bff69fe867</u> <u>4ef027f279a1363a37e514</u> <u>560bfbabd563d717b9142c</u>	+ 1 UNI	✓
29	2023-07-03 23:26:00	<u>0x148ba109b5c3605d1023</u> <u>341403fd7e85421f8a16a8</u> <u>9f18f977677140f5ce6241</u>	+ 1 BitCase.Org	✓
30	2022-05-07 14:54:07	<u>0x03983f356d6472225a98</u> <u>7942c232bfb2fe4d2e0568</u> <u>3cae117bd0407dae3fbc02</u>	+ 1 BULLPLdLL	✓

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